

CRIMINAL CASE COVER SHEET**U.S. DISTRICT COURT**

Complete entire form

Place of Offense:City Water ValleyCounty Yalobusha**Related Case Information:**Superseding: Yes No If yes, Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

Defendant Information:Juvenile: Yes No If yes, Matter to be sealed: Yes NoDefendant Name WILLIAM JOSEPH PULLEN

Alias Name _____

Address Water Valley, MS 38965DOB 1978 SS# xxxxx8989 Sex M Race White Nationality _____

Represented by: _____

U.S. Attorney Information: AUSA Clayton A. Dabbs Bar # 101537Interpreter: Yes No List Language and/or dialect: _____**Location Status:**Pretrial Release Yes No In Custody Yes No

Federal _____ State _____ Date of Arrest _____

Location _____

U.S.C. CitationsTotal # of Counts 2 Petty Misdemeanor FelonyTitle & Section Description of Offense Charged Count(s)Set 1 18:1344A.F BANK FRAUD 1Set 2 18:656.F THEFT/EMBEZZLEMENT/MISAPPLICATION BY BANK OFFICER 2

Set 3 _____

Set 4 _____

Date: 9/23/2015Signature of AUSA **District Court Case Number:**

(To be entered by Clerk)

3:15 CR 114